

**KIRTLAND COMMUNITY COLLEGE  
BUDGET AND REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 19, 2015 at 6:45 p.m. in the Student Center Conference Room**

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**PUBLIC BUDGET HEARING, 6:45 P.M.**

1. Call to Order
2. Public Comment
3. Adjournment

**REGULAR MEETING, 7:00 p.m.**

1. Call to Order; Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Consent Agenda (Section A):
  - a. Minutes from the April 21, 2015 regular meeting
  - b. POL 6.056 Residency Policy – final approval
  - c. Granting of emeritus status to Joseph Donna, Wendy Hillman, Charles Hinman, Denise Kemp and Nancy Pavelek
  - d. POL 5.440 Sexual Misconduct – to a second read
  - e. Approval of faculty bargaining union salary agreement

***Suggested Resolution:*** That the Board of Trustees of Kirtland Community College approves the consent agenda (items a – e) as presented.

6. New Business:
  - a. Ratification of Bond Pricing
7. Reports (Section B):
  - a. President's Report – Tom Quinn
  - b. Personnel Report – Dale Shantz
8. Board Member Reports / Open Discussion
9. Announcements:

May 25 – College Closed for Memorial Day  
July 20 at 10 a.m. – Health Sciences Center Groundbreaking Ceremony
10. Adjournment